

TEXAS STATE BOARD OF ACUPUNCTURE EXAMINERS
DISCIPLINARY/ETHICS COMMITTEE MEETING MINUTES

February 2, 2007

The meeting was called to order at 12:43 p.m. by Pedro (Pete) Garcia, Chairman. Other committee members present were Chung-Hwei Chernly, L.Ac.; and Terry Glenn Rascoe, M.D. Raymond Graham joined the meeting after it began. Staff members present were Mari Robinson, Director of Enforcement, and various other staff.

Agenda item # 2, the October 2006 Enforcement Report was considered. Ms. Robinson presented the report. This was an informational item only and no vote was necessary.

Agenda item # 3, regarding executive session to review the selected files and cases recommended for dismissal by Informal Settlement Conference/Show Compliance Proceedings for staff review, were considered. Dr. Rascoe moved, Mr. Chernly seconded and the motion passed to go into executive session at 12:47 p.m. for private consultation and advice of counsel concerning pending or contemplated litigation, deliberations concerning licensure applications, and/or possible disciplinary action under the authority of the Open Meetings Act. GOVERNMENT CODE, 551.071; and the Medical Practice Act, TEXAS OCCUPATIONS CODE ANNOTATED, 205.304 and Attorney Generals Opinion No. H-484. Open session resumed at 12:59 p.m. and it was announced that no action was taken during executive session. A certified agenda of the executive session was made.

Agenda item # 4, regarding selected files and cases:

Dr. Rascoe moved, Mr. Graham seconded, and the motion passed to take no further action on Non-Jurisdictional File # 07-1317.

Dr. Graham moved, Dr. Rascoe seconded, and the motion passed to take no further action on Non-Jurisdictional File # 06-3281 and Legal Case # 06-0440.

Mr. Chernly moved, Dr. Rascoe seconded and the motion passed to open a formal investigation on Jurisdictional Not-Filed # 07-0572.

There being no further business, **Mr. Graham moved, Dr. Rascoe seconded, and the motion passed to adjourn the meeting at 1:03 p.m.**